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潤東汽車

## **China Rundong Auto Group Limited**

**中國潤東汽車集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1365)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Rundong Auto Group Limited 中國潤東汽車集團有限公司 (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Saturday, August 30, 2014 for the purpose of considering and approving the interim results of the Group for six months ended June 30, 2014 and transacting any other business.

By Order of the Board  
**China Rundong Auto Group Limited**  
**Zhou Jian**  
*Joint Company Secretary*

Hong Kong, August 14, 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Peng, Mr. Liu Dongli, Mr. Zhao Zhongjie, Mr. Liu Jian and Mr. Li Xiang; the non-executive directors are Mr. Liu Haifeng David, Mr. Zhao Fu and Mr. Yan Sujian; and the independent non-executive directors are Mr. Peng Zhenhuai, Mr. Mei Jianping, Mr. Lee Conway Kong Wai and Mr. Xiao Zhengsan.*